

COMMISSION MEETING

THURSDAY, AUGUST 5, 2010

PRESENT: **W. SCOTT BIAS, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
NANCY CARTMILL, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
STEPHEN ZOELLER, COUNTY MANAGER
CHRIS TATUM, ASSISTANT COUNTY MANAGER
FOR PERSONEL AND PURCHASING
RHONDA MONTANEZ, PURCHASING ASSISTANT

W. Scott Bias, President, called the regular meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Nancy Cartmill, Commissioner, **moved to approve the agenda as presented.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve purchase orders #11-25722 through #11-26159 and pay jackets.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, **moved to approve erroneous assessments, land consolidations, split tickets and probate documentation.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve handwritten checks to Mountain State Blue Cross and Blue Shield and Fort Dearborn Medical Life, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

Len Rogers, Region II Soccer League, appeared before the Commission to thank them for their support and to present them with a piece of Blenko Glass.

#259

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE PLEDGING OF

COLLATERAL BONDS BY FIRST SENTRY BANK

Nancy Cartmill, Commissioner, **moved to approve the pledging of collateral bonds by First Sentry Bank.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

THURSDAY, AUGUST 5, 2010

PAGE TWO

#260

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE RELEASE AND
SUBSTITUTION OF COLLATERAL BONDS
BY FIRST SENTRY BANK**

Robert L. Bailey, Commissioner, **moved to approve the release and substitution of collateral bonds by First Sentry Bank.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#261

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF A PUBLIC TEST OF THE EARLY
VOTING EQUIPMENT AND THE PUBLIC TEST OF THE
I-VOTRONIC TABULATING EQUIPMENT**

Nancy Cartmill, Commissioner, **moved to approve the advertisement for the public test of the Early Voting Equipment and the I-Votronic Tabulating Equipment.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#262

LETTER, THOMAS W. MCCOMAS, SHERIFF

**RE: SHERIFF'S SETTLEMENT FOR JULY 1, 2009
THROUGH JUNE 30, 2010**

Robert L. Bailey, Commissioner, **moved to accept the Sheriff's settlement for July 1, 2009 through June 30, 2010.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#263

LETTER, THOMAS W. MCCOMAS, SHERIFF

RE: SHERIFF'S COMMISSION, FY 2009-2010

WV CODE §11-A-1-17

Robert L. Bailey, Commissioner, **moved to approve the Sheriff's Commission, in the amount of \$15,000.00, for the collection of taxes.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#264

LETTER, THOMAS W. MCCOMAS, SHERIFF

RE: AUDIT ADJUSTMENT PER WV STATE AUDITOR

Nancy Cartmill, Commissioner, **moved to approve to adjust expenditures for service fees on closed accounts, as per instructed by the West Virginia State Auditor's Office.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

THURSDAY, AUGUST 5, 2010

PAGE THREE

#265

ESTATE OF ANN NAYLOR GANDEE, DECEASED

**RE: ORDER REGARDING MOTION TO RESCIND WAIVER
OF FINAL SETTLEMENT, REQUEST FOR
ACCOUNTING AND DIRECTION FOR EXECUTRIX TO
COMPLETE THE SETTLEMENT**

William Watson, County Attorney, stated that Fiduciary Commissioner, Richard Tyson, recommended this item be rescinded and since the opposing council had approved of this order, he would also recommend the Commission rescind the order.

Nancy Cartmill, Commissioner, **moved to accept the recommendation from the Fiduciary Commissioner to rescind the Waiver of Final Settlement, request for accounting and direction for Executrix to complete the settlement.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#266

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: EMPLOYMENT – CCEMS

Robert L. Bailey, Commissioner, **moved to approve the employments of John A. Simons, as a temporary full time Paramedic, effective August 6, 2010, with a rate of pay of \$10.6549 per hour; Sasha Rene Schwieterman, as a per diem Paramedic, effective August 6, 2010, with a rate of pay of \$10.6549; Corry B. Eveland, as a per diem Paramedic, effective August 6, 2010, with a rate of pay of \$10.6549 per hour.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#267

RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT – E-911

Nancy Cartmill, Commissioner, **moved to approve the employment of Jennifer Noble, as a part time per diem Telecommunicator, effective August 6, 2010, with a rate of pay of \$11.11 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#268

RESOLUTION, CABELL COUNTY COMMISSION

**RE: ADVERTISEMENT FOR AN INVITATION FOR
SEALED BID PROPOSAL FOR A LEKTRIEVER
FILING SYSTEM FOR THE CABELL COUNTY
CLERK'S OFFICE**

Robert L. Bailey, Commissioner, **moved to approve the advertisement for sealed bids for a Lektriever Filing System for the County Clerk's Office.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

THURSDAY, AUGUST 5, 2010

PAGE FOUR

#269

RESOLUTION, CABELL COUNTY COMMISSION

**RE: ALLOCATION OF SENIOR CITIZENS PROJECTS
AND PROGRAMS EXCESS LEVY TAX FUNDS FOR
FY 2010-2011**

Robert L. Bailey, Commissioner, **moved to approve the allocations of Senior Projects and Programs Excess Levy Tax Funds.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

#270

SPECIAL FUNDS, BUDGET REVISION #, FY 2010-2011

Nancy Cartmill, Commissioner, **moved to approve Special Funds Budget Revision #1.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Exhibit (F)

Robert L. Bailey, Commissioner, requested that a pay raise for election workers be placed on the next agenda for discussion.

W. Scott Bias, President, adjourned the Commission meeting at 10:25 p.m., until the next regular scheduled meeting on Thursday, August 19, 2010, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar